

Merchantville, NJ July 12, 2021

A regular meeting of Borough Council was held at Borough Hall, 1 W. Maple Avenue, Merchantville, NJ at 7:30 PM, Monday, July 12, 2021. Mayor Edward Brennan presided. Pledge of Allegiance and Silent Prayer. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL:

Council Present: Sean Fitzgerald, Andrew McLoone, Maria Nina Scarpa, Raymond Woods, Daniel Sperrazza. Attorney Timothy Higgins, CFO Denise Moules, Clerk Denise Brouse and Engineer, Tom Leisse were present.

PUBLIC:

Hugh Gindano 57 Argyle Avenue, Representative of the UFCW, NJ Welding Trades. Merit based contractors with environment standards that offer benefits such as sick and vacation. Canadian firms have been buying out in NJ.

Mike Donahue 202 Westminster Avenue, Marijuana should not be sold in town, we should wait and see what others do. This could bring a lot of people in town.

Lynn Davis 12 E. Cedar Avenue, A member of the Cannabis association and is thrilled at Merchantville for doing this in the current legislative way. The time has come and it is not going away, there will be benefits and pitfalls. I am a registered therapist and it can save lives. Medical amounts are small and limited products. Opening up a market for people that are using anyway.

Kerry Menzer 201 St. James Avenue, State and Merchantville are not ready for this, The League of Municipalities has suggested opting out. I don't think we are ready. Many towns have opted out. Why is council in such a hurry? Increases in costs and penalties.

Later in meeting, LUB set 300 foot as opposed to 200 feet from schools the time from 4-9 allows for traffic from the school.

Confirmed that 300 foot was voted on by ordinance and approved.

Michael Donahue If we opt in can we go back out? Can't opt back out if we have opted in for a period of time.

Have some flexibility, will we get a windfall of revenue? 2% revenue

Anyone can get cannabis delivered to their home regardless of the approved ordinances.

Mayor stated that we can have up to two retail operations and two medicinal businesses Will run similar to a liquor store with license and requirements.

Councilman Fitzgerald stated that he spoke with the police and it is agreed that it is a good thing for the tax payers. Lawyers and supervisors smoke cannabis, he is not worried about seeing people purchasing cannabis in town.

Councilwoman Scarpa, worried that kids will smoke because the parents do. Concerned about the health of the youth. We should opt out.

Councilman Woods, well past the wait and see period, don't think we should wait, we should act first and see if we can attract business and tax revenue.

Councilman Sperrazza, incarcerated numerous minorities over time, this is controlled, not laced and is reputable. Economic benefits, viable business, more diversity and this is very different from Colorado.

Councilman McLoone, Enforcement I agree with and is sperate- Respect the will of the people, I don't think a retail shop matches the vibe of the downtown. Don't think it is a good fit.

Mayor Brennan, thinks it is an economic engine, services are the only thing that stays in this small towns. Appreciate everyone's input and consideration on the matter.

PUBLIC HEARING ORDINANCE 21-05 Amending Chapter 94, Zoning Article VII and Article

ADOPT ORDINANCE 21-05 Amending Chapter 94, Zoning Article VII and Article

On a motion of Mr. Fitzgerald and a second of Mr. Sperrazza Council adopted the following Ordinance:

21-05

ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY AMENDING ARTICLES II, VIII AND VIIIA OF CHAPTER 94, ZONING, IN THE CODE OF THE BOROUGH OF MERCHANTVILLE

BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Merchantville, that Articles II, VIII and Article VIIIA of Chapter 94, Zoning, in the Code of the Borough of Merchantville, are hereby amended, as follows:

ARTICLE I. ARTICLE II SECTION 94-5. Terms defined.

The following terms are added to the list of certain words, phrases and terms of this Chapter are defined for the purpose thereof:

ALTERNATIVE TREATMENT CENTER

means an organization issued a permit pursuant to the "Jake Honig Compassionate Use Medical Cannabis Act, P.L. 2009, c.307 (C.24:6I-1 et al.) to operate as a medical cannabis cultivator, medical cannabis manufacturer, medical cannabis dispensary, or clinical registrant, as well as any alternative treatment center deemed pursuant to section 7 of that act (C.24-6I-7) to concurrently hold a medical cannabis cultivator permit, medical cannabis manufacturer permit, and a medical cannabis dispensary permit.

CANNABIS RETAILER

means any licensed person or entity that purchases or otherwise obtains usable cannabis from cannabis cultivators and cannabis items from cannabis manufacturers or cannabis wholesalers, and sells these to consumers from a retail store, and may use a cannabis delivery service or a certified cannabis handler for the off-premises delivery of cannabis items and related supplies to consumers. A cannabis retailer shall also accept consumers purchases to be fulfilled from its retail store that are presented by a cannabis delivery service which will be delivered by the cannabis delivery service to that consumer. This person or entity shall hold a Class 5 Cannabis Retailer license.

ARTICLE I. ARTICLE VIII SECTION 94-33.1. Conditional Uses.

The purpose of this section is to set forth the requirements and procedures applicable to conditional uses, in accordance with N.J.S.A. 40:55D-67. A conditional use shall not be approved for any site unless the use is specifically approved as a conditional use in the zone for which it is proposed by the Planning/ Zoning Board. The following conditional uses shall be permitted in the B-1 Central Business Zoning District as follows:

A. Retained in its entirety.

B. Retained in its entirety.

C. Retained in its entirety.

D. Alternative Treatment Centers which are authorized to grow and provide registered qualifying patients with usable marijuana and related paraphernalia (including cultivation, manufacturing, and/or dispensing of medical marijuana), in accordance with the provisions of the New Jersey Compassionate Use Marijuana Act, N.J.S.A. 24:6I-1 et seq., provided the following conditions are met:

(1) No Alternate Treatment Center shall be located within 300 feet of any property used for school purposes or which is owned by or leased to any elementary school secondary school or school board (a "School Use"). For the purposes of measuring the buffer distances mandated herein and in subsections D(2) and D(3), the measurement shall begin at the outer boundaries or lot lines of the respective School Use, residential zoning district or similar facility and the proposed Alternative Treatment Center.

(2) No Alternate Treatment Center shall be located within 50 feet of any R-1, R-2, R-3, R-4 residential zoning district or an adjacent community's residential-only zoning district;

(3) No Alternate Treatment Center shall be located within 200 feet of another similar facility (i.e., Alternative Treatment Center or Authorized Recreational Marijuana Retail Facility).

(4) Notice of the application has been given, and publication made, pursuant to NJSA 40:55D-12;

(5) A site plan application has been made for the lot, and the Planning/Zoning Board has approved such conditional use, and the requirements and conditions of site plan/conditional use have been met.

(6) The proposed facility shall be so located and of such size and character that, in general, it shall be in harmony with the existing development in the general area in which it is proposed to be situated, particularly if it is located in the Historic District, and the use shall be free of nuisance characteristics detectable to normal senses beyond the boundaries of the property (including noise, vibration, dust, odor and sanitation).

(7) In addition to the above:

(a) The location, size, activity, site layout, street access, pedestrian and vehicular movement and possible assembly of people shall be harmonious with surrounding land uses;

(b) The location and height of buildings, fences and landscaping shall not discourage the appropriate development and use or materially affect property values of the adjacent properties.

(8) Hours of Operation shall be restricted to 9:00 a.m. to 10:00 p.m. on Mondays through Saturdays, and 12:00 noon to 6:00 p.m. on Sundays.

(9) Use or consumption in any manner of marijuana is not permitted on the premises of any medical marijuana dispensary at any time.

(10) Persons under the age of twenty-one (21) years of age are not permitted to be on the premises of any medical marijuana dispensary at any time unless they are a qualified patient or a primary caregiver, and they are in the presence of their parent or guardian.

(11) Advertisements, displays of merchandise, signs or any other exhibit depicting the activities of the dispensary placed within the interior of buildings or premises shall be arranged or screened to prevent public viewing from outside such building or premises.

(12) Outdoor loudspeakers or other outdoor sound equipment advertising or directing attention to a dispensary, including but not limited to prerecorded or live music or sounds, are prohibited.

(13) There shall be no more than a total of two (2) Alternative Treatment Centers in the Borough of Merchantville.

E. Cannabis Retailer, involving the sale of marijuana and related paraphernalia for recreational purposes to members of the general public, pursuant to the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act, N.J.S.A. 24:6I-31 et seq., provided the following conditions are met:

(1) No Cannabis Retailer shall be located within 300 feet of any property used for school purposes or which is owned by or leased to any elementary school secondary school or school board (a "School Use"). For the purposes of measuring the buffer distances mandated herein and in subsections E(2) and E(3), the measurement shall begin at the outer boundaries or lot lines of the respective School Use, residential zoning district or similar facility and the proposed Cannabis Retailer.

(2) No Cannabis Retailer shall be located within 50 feet of any R-1, R-2, R-3, R-4 residential zoning district or an adjacent community's residential-only zoning district;

(3) No Cannabis Retailer shall be located within 200 feet of another similar facility (i.e., Alternative Treatment Center or Authorized Recreational Marijuana Retail Facility).

(4) Notice of the application has been given, and publication made, pursuant to NJSA 40:55D-12;

(5) A site plan application has been made for the lot, and the Planning/Zoning Board has approved such conditional use, and the requirements and conditions of site plan/conditional use have been met.

(6) The proposed facility shall be so located and of such size and character that, in general, it shall be in harmony with the existing development in the general area in which it is proposed to be situated, particularly if it is located in the Historic District, and the use shall be free of nuisance characteristics detectable to normal senses beyond the boundaries of the property (including noise, vibration, dust, odor and sanitation).

(7) In addition to the above:

(a) The location, size, activity, site layout, street access, pedestrian and vehicular movement and possible assembly of people shall be harmonious with surrounding land uses;

(b) The location and height of buildings, fences and landscaping shall not discourage the appropriate development and use or materially affect property values of the adjacent properties.

(8) Hours of Operation shall be restricted to 9:00 a.m. to 10:00 p.m. on Mondays through Saturdays, and 12:00 noon to 6:00 p.m. on Sundays.

(9) Use or consumption of marijuana is permitted on the premises of an authorized recreational marijuana retail facility only if it is used or consumed indoors and only if the product is purchased at that retail facility. No outside purchases may be consumed on the premises.

(10) Persons under the age of twenty-one (21) years of age are not permitted to be on the premises of any authorized recreational marijuana retail facility at any time unless they are a qualified patient or a primary caregiver, and they are in the presence of their parent or guardian.

(11) Advertisements, displays of merchandise, signs or any other exhibit depicting the activities of the dispensary placed within the interior of buildings or premises shall be arranged or screened to prevent public viewing from outside such building or premises.

(12) Outdoor loudspeakers or other outdoor sound equipment advertising or directing attention to a dispensary, including but not limited to prerecorded or live music or sounds, are prohibited.

(13) There shall be no more than a total of two (2) Cannabis Retailer facilities in the Borough of Merchantville.

ARTICLE II.

ARTICLE VIIIA SECTION 94-37.1.

Conditional Uses.

The purpose of this section is to set forth the requirements and procedures applicable to conditional uses in the B-2 district in accordance with N.J.S.A. 40:55D-67. A conditional use shall not be approved for any site unless the use is specifically approved as a conditional use in the zone for which it is proposed by the Planning/Zoning Board. Conditional uses shall be permitted in the B-2 Neighborhood Business Zoning District as follows:

A. Retained in its entirety;

B. Retained in its entirety.

C. Retained in its entirety.

D. Retained in its entirety.

E. Retained in its entirety.

F. Retained in its entirety.

G. Retained in its entirety.

H. Alternative Treatment Centers which are authorized to grow and provide registered qualifying patients with usable marijuana and related paraphernalia (including cultivation, manufacturing, and/or dispensing of medical marijuana), in accordance with the provisions of the New Jersey Compassionate Use Marijuana Act, N.J.S.A. 24:6I-1 et seq., provided the following conditions are met:

(1) No Alternate Treatment Center shall be located within 300 feet of any property used for school purposes or which is owned by or leased to any elementary school secondary school or school board (a "School Use"). For the purposes of measuring the buffer distances mandated herein and in subsection H(2), the measurement shall begin at the outer boundaries or lot lines of the respective School Use or similar facility and the proposed Alternative Treatment Center.

(2) No Alternate Treatment Center shall be located within 200 feet of another similar facility (i.e., Alternative Treatment Center or Authorized Recreational Marijuana Retail Facility).

(3) Notice of the application has been given, and publication made, pursuant to NJSA 40:55D-12;

(4) A site plan application has been made for the lot, and the Planning/Zoning Board has approved such conditional use, and the requirements and conditions of site plan/conditional use have been met.

(5) The proposed facility shall be so located and of such size and character that, in general, it shall be in harmony with the existing development in the general area in which it is proposed to be situated, particularly if it is located in the Historic District, and the use shall be free of nuisance characteristics detectable to normal senses beyond the boundaries of the property (including noise, vibration, dust, odor and sanitation).

(6) In addition to the above:

(a) The location, size, activity, site layout, street access, pedestrian and vehicular movement and possible assembly of people shall be harmonious with surrounding land uses;

(b) The location and height of buildings, fences and landscaping shall not discourage the appropriate development and use or materially affect property values of the adjacent properties.

(7) Hours of Operation shall be restricted to 9:00 a.m. to 10:00 p.m. on Mondays through Saturdays, and 12:00 noon to 6:00 p.m. on Sundays.

(8) Use or consumption in any manner of marijuana is not permitted on the premises of any medical marijuana dispensary at any time.

(9) Persons under the age of twenty-one (21) years of age are not permitted to be on the premises of any medical marijuana dispensary at any time unless they are a qualified patient or a primary caregiver, and they are in the presence of their parent or guardian.

(10) Advertisements, displays of merchandise, signs or any other exhibit depicting the activities of the dispensary placed within the interior of buildings or premises shall be arranged or screened to prevent public viewing from outside such building or premises.

(11) Outdoor loudspeakers or other outdoor sound equipment advertising or directing attention to a dispensary, including but not limited to prerecorded or live music or sounds, are prohibited.

(12) There shall be no more than a total of two (2) Alternative Treatment Centers in the Borough of Merchantville.

I. Cannabis Retailer, involving the sale of marijuana and related paraphernalia for recreational purposes to members of the general public, pursuant to the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act, N.J.S.A. 24:6I-31 et seq., provided the following conditions are met:

(1) No Cannabis Retailer shall be located within 300 feet of any property used for school purposes or which is owned by or leased to any elementary school secondary school or school board (a "School Use"). For the purposes of measuring the buffer distances mandated herein and in subsection I(2), the measurement shall begin at the outer boundaries or lot lines of the respective School Use or similar facility and the proposed Cannabis Retailer.

(2) No Cannabis Retailer shall be located within 200 feet of another similar facility (i.e., Alternative Treatment Center or Authorized Recreational Marijuana Retail Facility).

(3) Notice of the application has been given, and publication made, pursuant to NJSA 40:55D-12;

(4) A site plan application has been made for the lot, and the Planning/Zoning Board has approved such conditional use, and the requirements and conditions of site plan/conditional use have been met.

(5) The proposed facility shall be so located and of such size and character that, in general, it shall be in harmony with the existing development in the general area in which it is proposed to be situated, particularly if it is located in the Historic District, and the use shall be free of nuisance characteristics detectable to normal senses beyond the boundaries of the property (including noise, vibration, dust, odor and sanitation).

(6) In addition to the above:

(a) The location, size, activity, site layout, street access, pedestrian and vehicular movement and possible assembly of people shall be harmonious with surrounding land uses;

(b) The location and height of buildings, fences and landscaping shall not discourage the appropriate development and use or materially affect property values of the adjacent properties.

(7) Hours of Operation shall be restricted to 9:00 a.m. to 10:00 p.m. on Mondays through Saturdays, and 12:00 noon to 6:00 p.m. on Sundays.

(8) Use or consumption of marijuana is permitted on the premises of an authorized recreational marijuana retail facility only if it is used or consumed indoors and only if the product is purchased at that retail facility. No outside purchases may be consumed on the premises.

(9) Persons under the age of twenty-one (21) years of age are not permitted to be on the premises of any authorized recreational marijuana retail facility at any time unless they are a qualified patient or a primary caregiver, and they are in the presence of their parent or guardian.

(10) Advertisements, displays of merchandise, signs or any other exhibit depicting the activities of the dispensary placed within the interior of buildings or premises shall be arranged or screened to prevent public viewing from outside such building or premises.

(11) Outdoor loudspeakers or other outdoor sound equipment advertising or directing attention to a dispensary, including but not limited to prerecorded or live music or sounds, are prohibited.

(12) There shall be no more than a total of two (2) Cannabis Retailer facilities in the Borough of Merchantville.

ARTICLE III.

All Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent that they are inconsistent herewith.

ARTICLE IV.

This Ordinance shall take effect upon passage and publication according to law.

PUBLIC HEARING ORDINANCE 21-06 Permitting the Operation of Class 5 Cannabis Business and Prohibiting the Operation of Classes 1-2-3-4-6

ADOPT ORDINANCE 21-06 Permitting the Operation of Class 5 Cannabis Business and Prohibiting the Operation of Classes 1-2-3-4-6

On a motion of Mr. Fitzgerald and a second of Mr. Sperrazza Council adopted the following Ordinance:

21-06

ORDINANCE OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY PERMITTING THE OPERATION OF CLASS FIVE (5) CANNABIS BUSINESSES AND PROHIBITING THE OPERATION OF CLASSES 1-2-3-4-6 OF CANNABIS BUSINESSES WITHIN THE BOROUGH OF MERCHANTVILLE

WHEREAS, in 2020 New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called "cannabis" for adults at least 21 years of age; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the "New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act" (the "Act"), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

WHEREAS, the Act establishes six marketplace classes of licensed businesses, including:

- Class 1: Cannabis Cultivator license, for facilities involved in growing and cultivating cannabis;

- Class 2: Cannabis Manufacturer license, for facilities involved in the manufacturing, preparation, and packaging of cannabis items;

- Class 3: Cannabis Wholesaler license, for facilities involved in obtaining and selling cannabis items for later resale by other licensees;

- **Class 4: Cannabis Distributor license, for businesses involved in transporting cannabis plants in bulk from on licensed cultivator to another licensed cultivator, or cannabis items in bulk from any type of licensed cannabis business to another;**
- **Class 5: Cannabis Retailer license for locations at which cannabis items and related supplies are sold to consumers; and**
- **Class 6: Cannabis Delivery license, for businesses providing courier services for consumer purchases that are fulfilled by a licensed cannabis retailer in order to make deliveries of the purchases items to a consumer, and which service would include the ability of a consumer to make a purchase directly through the cannabis delivery service which would be presented by the delivery service for fulfillment by a retailer and then delivered to a consumer.**

WHEREAS, Section 31(a) of the Act authorizes municipalities by ordinance to adopt regulations governing the number of cannabis establishments (defined in section 3 of the Act as "a cannabis cultivator, a cannabis manufacturer, a cannabis wholesaler, or a cannabis retailer"), cannabis distributors or cannabis delivery services allowed to operate within their boundaries, as well as the location manner and times operation of such establishments, distributors or delivery services, and establishing civil penalties for the violation of any such regulations; and

WHEREAS, Section 31(b) of the Act authorizes municipalities by ordinance to prohibit the operation of any one or more classes of cannabis establishments, distributors, or delivery services anywhere in the municipality; and

WHEREAS, Section 31(b) of the Act also stipulates, however, that any municipal regulation or prohibition must be adopted within 180 days of the effective date of the Act (i.e., by August 22, 2021); and

WHEREAS, pursuant to Section 31(b) of the Act, the failure to do so shall mean that for a period of five years thereafter, the growing, cultivating, manufacturing, selling and reselling of cannabis and cannabis items shall be permitted uses in all industrial zones, and the retail selling of cannabis items to consumers shall be a conditional use in all commercial and retail zones; and

WHEREAS, at the conclusion of the initial and any subsequent five-year period following a failure to enact local regulations or prohibitions, the municipality shall again have 180 days to adopt an ordinance regulating or prohibiting cannabis businesses, but any such ordinance would be prospective only and would not apply to any cannabis business already operating within the municipality; and

NOW THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Merchantville, as follows:

- 1. Pursuant to Section 31(b) of the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act (P .L. 2021, c. 16), cannabis retail establishments referred to as Class 5 businesses in the statute, subject to the provisions of Chapter 94 of the Code of the Borough of Merchantville, are permitted to operate in the Borough of Merchantville; and**
- 2. Pursuant to Section 31(b) of the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act (P .L. 2021, c. 16), cannabis establishments, cannabis distributors or cannabis delivery services referred to as Class 1, Class 2, Class 3, Class 4 and Class 6 businesses in the statute, are hereby prohibited from operating anywhere in the Borough of Merchantville, except for the delivery of cannabis items and related supplies by a delivery service.**
- 3. Chapter 94, Zoning, of the Code of the Borough of Merchantville is hereby amended by adding to the list of prohibited uses, the following: "All classes of cannabis establishments, cannabis distributors or cannabis delivery services referred to as Class 1, Class 2, Class 3, Class 4 and Class 6 businesses in the statute, as said terms are defined in section 3 of P.L. 2021, c. 16, but not the delivery of cannabis items and related supplies by a delivery service."**
- 4. Any article, section, paragraph, subsection, clause, or other provision of the Code of the Borough of Merchantville inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.**

5. If any section, paragraph, subsection, clause, or provision of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

6. This ordinance shall take effect upon its passage and publication, and as otherwise provided for by law.

APPROVAL OF MINUTES:

- On the motion of Mr. Fitzgerald and second of Mr. Sperrazza Council approved the following minutes – Council 5/10/2021.
- On the motion of Mr. Woods and second of Mr. Fitzgerald Council approved the following minutes – Caucus 4/26/2021.
- On the motion of Mr. Woods and second of Mr. Sperrazza Council approved the following minutes – Caucus /24/2021.

ENGINEER REPORT: Attached

CORRESPONDENCE: Grant was awarded from PSE&G for Sustainable New Jersey for \$2,000

COUNCIL REPORTS:

Mr. Woods –JLUB reviewed, amended and approved cannabis ordinances, diversity committee will meet on July 22nd at Wellwood Park, Parks and Playgrounds started with a few snags, but everything is going good.

Ms. Scarpa –Thank Danette Strader for the tennis tournament, Seniors, master planning meeting day at Chestnut station for needs. The needs were listed. Cars are cutting through the lot to get to Centre Street.

Shade Tree Commission, Kevin and Nina met to discuss removal of trees, tree of heaven needs to be removed and done in a certain way. Pearson Barlow will be appointed to the commission this evening. Court added 247 cases and disposed of 203, received \$7,159 for the month. An event was held at the community center for Judge Thomas retirement. The Turkey Trot, Breakfast with Santa and Parade are all being planned. The Borough website is being rebuilt and almost finished, the business and professional association is having a planning meeting. The County Road project and updates for it are going well. We plan on starting up the welcome basket program again. Public Works is using the street sweeper, drains at Glenwood Avenue are being cleared but residents are continuing to pile debris in the back of the properties where the tracks are located and it is causing issues. Salt bins have been installed at the public works yard.

Mr. Sperrazza – No Report, will address in old business.

Mr. McLoone – Fire-18 calls 14 were in the Borough with 93 calls to date. Trucks continue to be repaired and CPR training is 100% complete. Police answered 1,270 incidents, 139 traffic tickets and 101 parking tickets. Matt Rulli completed his last shift and retired. We received funds in the amount of \$34,646 for Body worn camera system. National Night Out will be on August 3rd from 6-8. Police officers had 105 positive interactions.

CFO REPORT: The Capital ordinance is being introduced as well as the Amending ordinance for Capital this evening.

CLERK'S REPORT:

Centre Street County Project is progressing, they will be working at the Park and Centre Street crosswalk for the next two weeks.

Financial Disclosures are due and people will be fined this year if they do not file.

Parks and Playgrounds has 107 children registered and is managing well with the COVID 19 adjustments.

OLD BUSINESS:

- a. Centre Street Reconstruction Project- is going well and will get intense over the next few weeks
- b. Downtown Redevelopment Area- Minor revisions from State Historic Preservation office.
- c. 606 W Maple Avenue -Report from Subcommittee regarding issue of transfer of LTTE- Have not received anything new from buyer. Will ask again and have a report by the August meeting.
- d. Community Center Management- Alcohol discussion regarding the ability to serve/provide if it is catered. May have catering options, the air conditioning needs to be replaced.

NEW BUSINESS:

- a. Community Development Officer- Posting and Interviews
- b. Approve Use of Facility for Play with this, toys and collectibles street fair

On a motion of Mr. Fitzgerald and a second of Mr. Sperrazza, Council approved the use of facility form proving that the County Road closure approval is received.

- c. Live view options for Council meetings- provide several options for council to review.

On the motion of Mr. Fitzgerald and second of Ms. Scarpa, Council approved the following resolutions by consent agenda:

R21-76

**RESOLUTION AUTHORIZING ADVANCE PAYMENT TO
PATRICIA FIELDS FOR THE 2021 PARKS AND RECREATION PROGRAM**

WHEREAS, N.J.S.A. 40A:5-16.1 permits the governing body of any local unit to authorize payment in advance toward expenses for authorized expenditures for Borough programs; and

WHEREAS, Patricia Fields of the Borough of Merchantville will need funds to purchase supplies for the Parks and Recreation Program scheduled from July 6, 2021 through August 6, 2021; and

WHEREAS, the Treasurer has certified that funds are available from the 2021 Recreation budget, Parks and Playgrounds, not to exceed \$500.00 to provide advance expense payments; and

WHEREAS, the Borough will verify their expenses and any excess cash will be repaid to the Borough along with a detailed bill of items or demand, and the certification or affidavit required by N.J.S.A. 40A:5-16 shall be submitted within 10 days after the completion of the Parks and Recreation Program for which the advance was made.

NOW, THEREFORE, BE IT RESOLVED that the treasurer is hereby instructed to make the above said payment to Patricia Field for Parks and Recreation Program expenses.

R21-77

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN
AND STATE OF NEW JERSEY REQUESTING APPROVAL OF ITEMS OF REVENUE**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when

such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Merchantville, in the County of Camden, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2021 in the sum of \$ 43,951.00, which is now available as a revenue from the State Pursuant to the provision of the statute, and

BE IT FURTHER RESOLVED that the like sum of \$ 43,951.00 is hereby appropriated under the caption Special items of Recreation; and

BE IT FURTHER RESOLVED that the above is a result of a donation of \$ 43,951.00 from:

2021 1st Colonial Recreation Grant	6,000.00
2021–2022 Municipal Alliance Program	3,305.00
2021 Body-Worn Camera Grant Program	34,646.00
TOTAL	43,951.00

R21-78

**RESOLUTION CERTIFYING A LIEN AGAINST CERTAIN
PROPERTIES FOR COSTS INCURRED BY THE BOROUGH
OF MERCHANTVILLE IN ACCORDANCE WITH THE
PROPERTY MAINTENANCE CODE**

WHEREAS, in accordance with Chapter 3 of the Code of the Borough of Merchantville entitled the "Property Maintenance Code", notice of noncompliance was sent to the below properties,

WHEREAS, said property owners did not comply with said notice and the Merchantville Public Works Department was ordered to abate the violations; and

WHEREAS, it is the desire of this Governing Body, in accordance with Chapter 60B of the Code of the Borough of Merchantville, to certify said costs incurred by the Merchantville Public Works Department as a lien against the properties; in accordance with Chapter 3 of the Code of the Borough of Merchantville.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that the following lien is hereby certified as against the property as noted in accordance with Chapter 3 of the Code of the Borough of Merchantville:

15 Clinton Ave	\$250.00	(6/18)
4 E Maple Ave	\$250.00	(6/18)

BE IT FURTHER RESOLVED that the Borough Clerk shall forward a certified copy of this resolution to the owner(s) of the subject property.

BE IT FURTHER RESOLVED that the Tax Collector shall be responsible for collection of the amounts herein certified.

R21-79

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND
STATE OF NEW JERSEY AUTHORIZING THE BOROUGH TO ADVERTISE AND GO OUT TO BID
FOR DOT ROADS PROJECT IN THE BOROUGH OF MERCHANTVILLE**

WHEREAS, the Mayor and Council of the Borough of Merchantville wish to have the engineer advertise and go out to bid for DOT Roads project in the Borough of Merchantville;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that the Borough engineer of the Borough of Merchantville, be and hereby is authorized to prepare specifications and to advertise and solicit bids for said services for the Borough of Merchantville.

R21-80

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING A CONTRACT WITH THE CHIEF OF POLICE, AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO IMPLEMENT SAID CONTRACT

WHEREAS, the Borough of Merchantville (hereinafter "Merchantville") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, after negotiations, Merchantville and the Chief of Police wish to enter into an contract with the Chief of Police covering the period of time commencing January, 2021 through December 30, 2024; and

WHEREAS, Merchantville and the Chief of Police have agreed to the terms and conditions of this Contract; as so stated in the document attached hereto as Exhibit "A"; and

WHEREAS, it is the intention of the Borough Council of Merchantville to authorize the Mayor to execute the attached Contract and the Borough Clerk to attest on behalf of the Borough of Merchantville;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that the Contract, by and between the Borough of Merchantville and the Chief of Police, be and hereby is approved; and

AND BE IT FURTHER RESOLVED that Edward F. Brennan, Mayor of the Borough of Merchantville, and Denise Brouse, Borough Clerk of the Borough of Merchantville be and hereby are authorized to execute the Contract, and all other documents necessary to implement said Contract on behalf of the Borough of Merchantville.

R21-81

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY TO HIRE A PROPERTY APPRAISER FOR THE SERVICES RELATED TO AN APPRAISAL FOR BLOCK 29, LOT 6 AND 14, LAND ONLY IN THE BOROUGH OF MERCHANTVILLE

WHEREAS, the Mayor and Council of the Borough of Merchantville desire to hire an appraiser for the appraisal of the following, Block 29, Lot 6 and 14, Land only, in the Borough of Merchantville; and

WHEREAS, the total amount allowable will be not to exceed \$3,000 and that the CFO has certified that these funds are available;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that J. McHale & Associates, Inc. Real Estate Appraisal & Consulting Services, 400 Birchfield Drive, Suite 401, Mt. Laurel, NJ 08054 will provide these services.

R21-82

**CHANGE ORDER NUMBER ONE TO AMERICAN ASPHALT COMPANY,
AND FINAL PAYMENT FOR THE RECONSTRUCTION OF CLIFTON
STREET, IVINS AVENUE IN THE BOROUGH OF MERCHANTVILLE,
COUTY OF CAMDEN, STATE OF NEW JERSEY**

**WHEREAS, it was necessary to make changes in the scope of work to be done on the Clifton Street
and Ivins Avenue project in the Borough of Merchantville, Camden County, New Jersey;**

**WHEREAS, a change Order was developed to itemize and authorize those changes;
See attachment A for American Asphalt Company, Inc., 100 Main Street, West Collingswood, NJ
08059;**

**NOW, THEREFORE, BE IT RESOLVED by the Borough of Merchantville that the
following Change Order, which is considered to be change order number one (1) and final payment, is hereby
authorized and approval is hereby granted to revise the contract amount from \$231,726.35 to the change
order decrease amount of (\$4,613.67) for a total contract of \$227,112.68. Payment number three (3) and final
payment in the amount not to exceed, \$5,370.67.**

R21-83

**RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE
OF NEW JERSEY APPOINTING A MEMBER TO THE SHADE TREE COMMISSION FOR THE
BOROUGH OF MERCHANTVILLE**

**WHEREAS, the Borough of Merchantville has a Shade Tree Commission in the Borough of
Merchantville; and**

**WHEREAS, the Mayor desires to appoint the following resident of Merchantville to the
Merchantville Shade Tree Commission; Pearson Barlow**

**NOW, THEREFORE, BE IT RESOLVED that Pearson Barlow is hereby appointed to the Shade
Tree Commission for the Borough of Merchantville, County of Camden and State of New Jersey. Effective
July 12, 2021;**

**ORDINANCES for introduction on first reading, these ordinances will be considered for adoption at
the public hearing to be held during the August 9th council meeting:**

**On the motion of Mr. Sperrazza and second of Mr. Scarpa, Council approved the following
ordinance:**

21-08

**BOROUGH OF MERCHANTVILLE, NEW JERSEY
ORDINANCE 2021-08**

**BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS
PIECES OF CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL
IMPROVEMENTS IN AND FOR THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN,
NEW JERSEY; APPROPRIATING THE SUM OF \$852,803 THEREFOR; AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE
BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE
PRINCIPAL AMOUNT OF UP TO \$617,774, MAKING CERTAIN DETERMINATIONS AND
COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE
FOREGOING**

**BE IT ORDAINED by the Borough Council of the Borough of Merchantville,
County of Camden, New Jersey (not less than two-thirds of all the members thereof affirmatively**

concurring), pursuant to the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the Borough of Merchantville, County of Camden, New Jersey ("Borough").

Section 2. It is hereby found, determined and declared as follows:

(a) the estimated amount to be raised by the Borough from all sources for the purposes stated in Section 7 hereof is \$852,803;

(b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$617,774; and

(c) a down payment in the amount of \$35,514 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, N.J.S.A. 40A:2-11.

Section 3. The sum of \$617,774, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$35,514, which amount represents the required down payment, and the sum of \$202,515, which represents a grant the New Jersey Department of Transportation, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the Borough in an amount not to exceed \$617,774 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Purpose/Improvement Payment Usefulness	Grant	Estimated Total Cost Amount of Obligations	Down Period of
A. Construction and/or Improvements to Various Roads, Pedestrian Trails and Street Crosswalks in the Borough, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto, all as further described in the documentation on file and available for review at the Borough Clerk's office	\$296,515	\$4,700	\$202,515 \$89,300 10 years
B. Various Improvements to Municipal Buildings and Grounds including, but not limited to, Borough Hall, the Department of Water Building and Steel Building, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	270,000	13,500	0 256,500 20 years
C. Acquisition of Various Equipment for the Fire Department including, but not limited to, Thermal Imaging Cameras, Ballistic Helmets and Vests, Lift Cylinders/Motors and Pagers, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	105,788	5,289 0	100,499 5 years
D. Acquisition of Various Equipment for the Administrative Offices including, but not limited to, Computer Software, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	90,000	4,500 0	85,500 7 years
E. Preliminary Costs Associated with a Redevelopment Study in and for the Borough, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto, all as further described in the documentation on file and available for review at the Borough Clerk's office	40,000	2,000 0	38,000 5 years
F. Acquisition of Various Equipment for the Police Department including, but not limited to, Solar Radar Signs, Computer Upgrades, and Body Camera/Storage System, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	2,525	0	47,975 5 years
TOTAL	\$852,803	\$32,514	\$202,515 \$617,774

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the Borough in an amount not to exceed \$617,774 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell all or part of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, N.J.S.A. 40A:2-20, shall not exceed the sum of \$175,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the amount of available grants; the maximum amount of obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

Section 8. The average period of useful life of the purposes for the financing of which the Bond Ordinance authorizes the issuance of bonds or bond anticipation notes authorized for such several purposes, is not less than 12.22 years.

Section 9. Grants or other monies received from any governmental entity, if any, other than as set forth above, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 10. The supplemental debt statement provided for in Section 10 of the Local Bond Law, N.J.S.A. 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, N.J.S.A. 40A:2-43, is increased by this Bond Ordinance by \$617,774 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. The full faith and credit of the Borough are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the Borough shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 12. The Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 13. The Borough hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the Borough prior to the issuance of such bonds or bond anticipation notes.

Section 14. The Borough hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. The improvements authorized hereby are not current expenses and are improvements that the Borough may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 16. All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of any such inconsistency.

Section 17. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Notice of Pending Bond Ordinance and Summary.

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the Borough Council of the Borough of Merchantville, in the County of Camden, State of New Jersey, on July 12, 2021. It will be further considered for final passage, after public hearing thereon, at a meeting of the Borough Council of the Borough of Merchantville to be held at the Municipal Building, 1 West Maple Avenue, Merchantville, New Jersey, on August 9, 2021 at 7:30 o'clock PM. During the week prior to and up to and including the date of such meeting copies of the full ordinance will be available at no cost and during regular business hours, at the Borough Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: 21-08

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$852,803 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE

PRINCIPAL AMOUNT OF UP TO \$617,774, MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Purpose/Improvement	Estimated Total Cost	Down Payment	Grant	Amount of Obligations	Period of Usefulness
A. Construction and/or Improvements to Various Roads, Pedestrian Trails and Street Crosswalks in the Borough, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto, all as further described in the documentation on file and available for review at the Borough Clerk's office					
	\$296,515	\$4,700	\$202,515	\$89,300	10 years
B. Various Improvements to Municipal Buildings and Grounds including, but not limited to, Borough Hall, the Department of Water Building and Steel Building, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto					
	270,000	13,500	0	256,500	20 years
C. Acquisition of Various Equipment for the Fire Department including, but not limited to, Thermal Imaging Cameras, Ballistic Helmets and Vests, Lift Cylinders/Motors and Pagers, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto					
	105,788	5,289	0	100,499	5 years
D. Acquisition of Various Equipment for the Administrative Offices including, but not limited to, Computer Software, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto					
	90,000	4,500	0	85,500	7 years
E. Preliminary Costs Associated with a Redevelopment Study in and for the Borough, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto, all as further described in the documentation on file and available for review at the Borough Clerk's office					
	40,000	2,000	0	38,000	5 years
F. Acquisition of Various Equipment for the Police Department including, but not limited to, Solar Radar Signs, Computer Upgrades, and Body Camera/Storage System, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto					
	2,525	0	47,975	50,500	5 years
TOTAL	\$852,803	\$32,514	\$202,515		\$617,774
Appropriation: \$852,803					
Bonds/Notes Authorized: \$617,774					
Grants (if any) Appropriated: \$202,515					
Section 20 Costs: \$175,000					
Useful Life: 12.22 years					

Clerk **DENISE BROUSE, Borough**

This Notice is published pursuant to N.J.S.A. 40A:2-17.

Bond Ordinance Statements and Summary

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Borough Council of the Borough of Merchantville, in the County of Camden, State of New Jersey on August 9, 2021 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Borough Clerk's office at the Municipal Building, 1 West Maple Avenue, Merchantville, New Jersey, for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title:

21-08

Purpose/Improvement	Estimated Total Cost	Down Payment	Grant	Amount of Obligations	Period of Usefulness
A. Construction and/or Improvements to Various Roads, Pedestrian Trails and Street Crosswalks in the Borough, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto, all as further described in the documentation on file and available for review at the Borough Clerk's office	\$296,515	\$4,700	\$202,515	\$89,300	10 years
B. Various Improvements to Municipal Buildings and Grounds including, but not limited to, Borough Hall, the Department of Water Building and Steel Building, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	270,000	13,500	0	256,500	20 years
C. Acquisition of Various Equipment for the Fire Department including, but not limited to, Thermal Imaging Cameras, Ballistic Helmets and Vests, Lift Cylinders/Motors and Pagers, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	105,788	5,289	0	100,499	5 years
D. Acquisition of Various Equipment for the Administrative Offices including, but not limited to, Computer Software, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	90,000	4,500	0	85,500	7 years
E. Preliminary Costs Associated with a Redevelopment Study in and for the Borough, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto, all as further described in the documentation on file and available for review at the Borough Clerk's office	40,000	2,000	0	38,000	5 years
F. Acquisition of Various Equipment for the Police Department including, but not limited to, Solar Radar Signs, Computer Upgrades, and Body Camera/Storage System, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto	50,500	2,525	0	47,975	5 years
TOTAL	\$852,803	\$32,514	\$202,515	\$617,774	

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY; APPROPRIATING THE SUM OF \$852,803 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$617,774, MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Appropriation:	\$852,803
Bonds/Notes Authorized:	\$617,774
Grants (if any) Appropriated:	\$202,515
Section 20 Costs:	\$175,000
Useful Life:	12.22 years

21-09

**BOROUGH OF MERCHANTVILLE, NEW JERSEY
ORDINANCE NO. 21-09**

ORDINANCE AMENDING BOND ORDINANCE 20-10 OF THE BOROUGH OF MERCHANTVILLE, IN THE COUNTY OF CAMDEN, NEW JERSEY

BACKGROUND

WHEREAS, on December 14, 2020 the Borough Council of the Borough of Merchantville, County of Camden, New Jersey ("Borough"), duly and finally adopted Bond Ordinance 20-10 authorizing the acquisition of a trash truck ("Bond Ordinance"); and

WHEREAS, the Borough is desirous of amending the Bond Ordinance to change the purposes authorized under Section 7 of the Bond Ordinance.

NOW, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. Section 7 of the Bond Ordinance is hereby amended to provide as follows:

“E. Acquisition of Various Equipment for the Borough Public Works Department including, but not limited to, a Front Loader Vehicle, a Dump Truck, a Plow, a Trailer, and an Asphalt Box, together with the acquisition of all materials and equipment and completion of all work necessary therefore or related thereto 200,000 10,000 190,000 10 years

Section 2. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the regulations promulgated by the Local Finance Board showing full detail the amended applicable capital budget and applicable capital improvement program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, are on file with the Clerk and available for public inspection.

Section 3. All other parts of the Ordinance not amended hereby shall remain in full force and effect.

Section 4. This ordinance shall take effect after final adoption and publication as required by law.

FINANCIAL REPORTS:

On the motion of Mr. McLoone and second of Mr. Sperrazza, Council approved the following resolutions:

R21-85

RESOLUTION

RESOLVED that the Report of the Department of Accounts and Auditing be accepted and spread upon the minutes and the Treasurer be is hereby authorized to pay bill approved therein.

CURRENT FUND	REVENUE	BUDGET		
CHECKS CURRENT FUND	2020 BUDGET			
2021 BUDGET	\$	11,228.44	\$	136,893.99
GRANTS	\$	5,647.40		
PFRS				
PERS				
DEBT SERVICE				
BOARD OF EDUCATION*				
MEDICAL DEDUCTIBLE		\$		2,018.35
CAMDEN COUNTY				
WIRE TRANSFERS PAYROLL		6/18/21-7/2/21	\$	152,135.31

WIRES / MANUAL CHECKS	\$	13,785.78	
TOTAL CURRENT	\$ 11,228.44	\$	310,480.83
SEWER UTILITY			
CHECKS SEWER FUND	2020 BUDGET		
2021 BUDGET	\$ 150,534.99		
DEBT SERVICE			
WIRE TRANSFERS PAYROLL	6/18/21-7/2/21	\$5,714.60	
WIRE NJEIT LOAN			
WIRES /MANUAL CHECKS			
TOTAL SEWER	\$ -	\$	156,249.59
GENERAL CAPITAL FUND			
CHECK CAPITAL FUND	\$	33,305.61	
MANUAL CHECK			
WIRE TRANSFERS PAYROLL			
TOTAL CAPITAL	\$ -	\$	49,962.67
TRUST FUND			
CHECK TRUST OTHER FUND		\$	9,334.26
REDEVELOPER TRUST			
WIRE TRANSFERS PAYROLL	6/18/21-7/2/21	32,346.15	
WIRES / MANUAL CHECKS	15,124.50		
TOTAL TRUST	\$ -	\$	101,899.70
SEWER CAPITAL FUND			
CHECK SEWER CAPITAL			
MANUAL CHECKS			
WIRE TRANSFERS PAYROLL			
TOTAL SEWER CAPITAL	\$ -	\$	-
ANIMAL TRUST FUND			
ANIMAL TRUST CHECK	\$	4.80	
TOTAL ANIMAL TRUST	\$ -	\$	4.80
TOTAL BILL LIST & MANUAL CHECKS/WIRE	\$	11,228.44	\$
618,597.59			
GRAND TOTAL	\$	629,826.03	

ANNOUNCEMENTS:**PRIVATE SESSION:** Removed for the evening

ADJOURNMENT: On the motion of Mr. Woods and second of Mr. Fitzgerald the meeting was adjourned at 9:50 P.M.

**ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED
OFFICIAL ACTION MAY BE TAKEN AT THIS MEETING
AGENDA IS SUBJECT TO CHANGE**

 Denise Brouse, Borough Clerk



515 Grove Street
Suite 1B
Haddon Heights, NJ 08035
T: 856-547-0505
F: 856-547-9174
www.pennoni.com

ENGINEER'S REPORT
FOR
MERCHANTVILLE BOROUGH COUNCIL
July 12, 2021

The items for the Council's consideration include the following:

- A. FY2019 NJDOT Municipal Aid Road Program (MERCH 19005)
 - 1. The remaining outstanding items have been addressed. A recommendation for final payment and change order for adjustment of final quantities have been submitted for review and approval.
- B. FY2020 NJDOT Municipal Aid Road Program (MERCH 19006)
 - 1. The Borough has been authorized to advertise for the FY2020 and FY2021 work. The advertisement will be in the paper on Wednesday, July 14th with a bid opening scheduled for August 5th.
- C. Glenwood Avenue Drainage (MERCH 19007)
 - 1. My office has submitted environmental review documents to the NJEPA for approval. My office has received preliminary design comments from NJ Transit Rail Operations. My office completed geotechnical field work on April 22nd, the soil information will be incorporated into the station design. Survey of the property including the utilities was also completed on April 22nd. My office has obtained stormwater pumping station design. We are investigating available grant opportunities. My office has prepared a preliminary design package for review and submission to residents. My office is preparing technical specifications and a bid package in preparation for advertising.
- D. General Engineering (MERCH 21001)
 - 1. My office is assisting the Borough with recreational improvements at the Community Center.
 - 2. My office is assisting the Borough with coordination of County road improvement projects in the Borough.
 - 3. My office is assisting the Borough with updating the priority list of streets to be rehabilitated within the Borough.
 - 4. My office is assisting the Borough with reviewing stormwater issues within the Borough. My office assisted the Borough with the submission of the 2019 and 2020 MS4 storm water reports to the NJDEP.
 - 5. My office is assisting the Borough with reviewing sewer connections as needed.
 - 6. My office is assisting the Borough with coordination of road opening permits and street restoration as needed.
 - 7. My office is assisting the Borough with providing design details and obtaining quotes for Wellwood Park memorial.
 - 8. My office is assisting the Borough with repairs to the Borough Hall and Public Works building roofs.
 - 9. My office is assisting the Borough with investigating the NJDOT Safe Routes to Schools Program for funding improvements for student access.
- E. FY2021 NJDOT Municipal Aid Road Program (MERCH 21003)
 - 1. The Borough has been authorized to advertise for the FY2020 and FY2021 work. The advertisement will be in the paper on Wednesday, July 14th with a bid opening scheduled for August 5th.
- F. FY2022 NJDOT Municipal Aid Road Program Application (MERCH 21006)
 - 1. The Borough has submitted the application for the resurfacing of West Walnut, Woodbine and Woodlawn Avenues. My office is assisting with the submission of the resolution through PMRS.